



## BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

Date: April 26, 2022

To  
**BSE Limited**  
The Department of Corporate Services  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400001

**Company Scrip Code: 541178**

**Sub.: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022**

Dear Sir/Madam,

We are enclosing herewith certificate issued by the Practicing Company Secretary as required by Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the above on record.

Yours Faithfully,

**For BENARA BEARINGS AND PISTONS LIMITED**

**VIVEK BENARA**

**Director**

**DIN: 00204647**

Date: 06/04/2022

BENARA BEARINGS AND PISTONS LTD

A-3 & 4 SITE-B INDUSTRIAL AREA,  
SIKANDRA  
UTTAR PRADESH  
AGRAUTTAR PRADESH  
285007

Dear Sir/Madam,

**Sub: Regulation 40(9)**

This is to inform you that we have not received any Physical Transfer/ Transmission/ Split/ Replacement /Consolidation/ Sub-division / during the period 01.04.2021 to 31.03.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

**P M AGARWAL & CO.  
COMPANY SECRETARIES**

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015**

**For the Year ended 31<sup>st</sup> March, 2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Benara Bearings and Pistons Limited (The Company)** maintained by **Bigshare Services Private Limited (The RTA)** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, entered into by the Company with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that, during the year ended as on 31<sup>st</sup> March, 2022:

A) the Company has not received any request for registration of transfer, sub-division, consolidation, transmission, split, replacement, etc.

B) As per the records made available to us there were no requests for consolidation, transfer, transmission/ duplicate/ split/endorsement of calls/allotment monies during the said period.

Place: Mumbai  
Date: 25.04.2022

For P M Agarwal & Co.  
Company Secretaries

*Priyanka*



**Priyanka Agarwal  
(Proprietor)**

UDIN: A051154D000202602

Peer Review No.:1654/2022

A.C.S. No. 51154 C.P. No. 19363